

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000098506

FILED
Apr 29, 2011
Secretary of State

Entity Name: LAS TRES MARIAS 10350 CORP.

Current Principal Place of Business:

9740 N.E. 207TH TERR.
AVENTURA, FL 33180 US

New Principal Place of Business:

7660 SW 83 COURT
MIAMI, FL 33143 US

Current Mailing Address:

9740 N.E. 207TH TERR.
AVENTURA, FL 33180 US

New Mailing Address:

7660 SW 83 COURT
MIAMI, FL 33143 US

FEI Number: 27-1709473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARTHOU, CARLOS
10350 DR BAY HARBOR
SUITE 6C
BAY HARBOR ISLAND, FL 33154 US

Name and Address of New Registered Agent:

CZETYRKO, CLAUDIA
7660 SW 83 COURT
MIAMI, FL 33143 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CLAUDIA CZETYRKO

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SARTHOU, JUAN CARLOS
Address: 9740 N.E. 207TH TERR.
City-St-Zip: AVENTURA, FL 33180 US

Title: DVP
Name: ALBINA GALNARES, GABRIELLA
Address: 9740 N.E. 207TH TERR.
City-St-Zip: AVENTURA, FL 33180 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JUAN CARLOS SARTHOU

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date